

**NORTH PROVIDENCE TOWN COUNCIL  
NORTH PROVIDENCE TOWN HALL  
TOWN COUNCIL CHAMBERS  
2000 SMITH STREET  
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING     August 2, 2011  
7:30 p.m.**

**MEMBERS PRESENT:**

- **CALL TO ORDER**
- **SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- **MOMENT OF SILENCE**

**1) ACCEPTANCE OF  
JUNE MEETING**

**TRANSCRIPTS: Transcripts of June Regular Meeting to be  
accepted/approved by the Town Council.**

## **2) RI RESOURCE RECOVERY**

**CONTRACT RENEWAL:** Mayor Lombardi requests the renewal of the RI Resource Recovery Contract.

**3) RUFFSTONE TAVERN:** Communication was sent to Stephen Litwin, Registered Agent for Ruffstone Tavern to appear on this date to address concerns from neighbors of the establishment.

#### **4) AMENDMENT TO THE 2010**

**DEFICIT REDUCTION PLAN: Discussion concerning the approval of an amendment**

**to the Town of North Providence Deficit Reduction Plan.**

**PROPOSED ORDINANCES: Notice was given of a Public Hearing on this whereby the Town Council would consider passage of the following proposed ordinances.**

#### **5) ORDINANCE 11-006**

**“ORDINANCE CREATING THE NORTH PROVIDENCE FINANCIAL  
AUDIT COMMITTEE.”**

**6) ORDINANCE 11-009 (AS AMENDED)**

**“ORDINANCE FOR THE 2011/2012 OPERATING BUDGET IN  
KEEPING WITH  
PROVISIONS OF ARTICLE 5, CHAPTER 2 OF THE NORTH  
PROVIDENCE  
TOWN CHARTER.”**

**7) UNCOLLECTABLE TAXES: Received request from Claudette Mooney, Tax Collector to deem Tangible Taxes uncollectable in the amount of \$601,588.35 for the bill years of 1998 and prior. (Council members were emailed all backup information for this item).**

## **8) SWEARING-IN OF PERSONS**

### **COMING BEFORE THE TOWN**

**COUNCIL:** Councilwoman Catanzaro requests discussion concerning amending the Town Council Rules to state that any person coming before the council should be sworn in before addressing them.

**9) ELECTRIC COMPANY:** Councilwoman Catanzaro requests discussion concerning the Town of North Providence Electric Company Contract.

**10) MEDIA INITIATIVE:** Councilwoman Brady requests discussion concerning the status of the RFP for streaming and archiving the Town Council Meetings.

## **11) EARLY RETIREMENT REINSURANCE**

**PROGRAM (ERRP): Councilwoman Brady requests discussion concerning the status of the Blue Cross agreement to authorize Blue Cross to submit claims for retiree reimbursements pending the Mayor's approval.**

**12) STREET SIGN PURCHASE: Councilwoman Brady requests discussion concerning the public records request for the street sign purchase.**

### **13) EDWARD BYRNE MEMORIAL**

**JUSTICE GRANT:** Colonel Whiting wishes to make public his request to submit an application for the Edward Byrne Memorial Justice Grant.

### **14) BOARDS AND**

**COMMISSIONS:** Appointments to be made to the  
Following Boards:

**Land Trust Advisory Board**

**Alternate Council Appointment to the Juvenile Hearing Board**

**15) PEDDLER LICENSE:** Received application from Melissa Korsak d/b/a Boo Booz Ice Cream at 16 Piedmont Street, Providence, RI 02909. (This item was continued from the July Meeting.)

**16) LAUNDRY LICENSE:** Received application for a Laundry License from Baolong Laundromat Service, Inc. located at 3 Humbert Street.

**17) VICTUALLING LICENSE:** Received application for a Victualling License from David Roy d/b/a Flapjack's, LLC at 1848 Smith Street.

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**18) VICTUALLING LICENSE:** Received application for a Victualling License from Pedro Montiero d/b/a The Underground Gourmet, LLC at 2009 Smith Street.

**19) HOLIDAY SALES**

**LICENSE:** Received application for a Holiday Sales License from Dollar Tree # 4632 at North Providence Market Place, 19 Smithfield Road.

**20) CLAIMS:** Received claims from the following:

<b>Angelo Rossi</b>	<b>Deborah Lisi</b>	<b>Louis Prete</b>
<b>124 Merchant Street</b>	<b>4 Puritan Street</b>	<b>1500 Douglas</b>
<b>Avenue</b>		
<b>North Providence, RI</b>	<b>North Providence, RI</b>	<b>North</b>
<b>Providence, RI</b>		

**(THIS CLAIM IS BEING RESUBMITTED)**

**Paul Rizzo Coia & Lepore, Ltd by George Santopietro for**

**22 Douglas Terrace Anthony Cipriano  
North Providence, RI 9 Towanda Drive  
North Providence, RI**

**21) CLAIMS COMMITTEE**

**REPORT: Councilman Autiello to present the Claims Committee  
Report from meeting on this date.**